

Minutes of the
Bountiful City Council Meeting
City Council Chambers
July 10, 2012, 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,
Fred Moss, and Thomas Tolman
City Manager/Attorney: Russell Mahan
City Engineer: Paul Rowland
City Recorder: Kim Coleman
Planning/RDA Director: Aric Jensen
Department Heads: Lloyd Cheney, Assistant City Engineer
Kent McComb, Golf Course
Tom Ross, Police
Jerry Wilson, Parks
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. He noted how grateful he is to past and present staff and leaders for their dedication and insight, particularly as it relates to fiduciary responsibilities. He said that it is commendable that the City functions on a "pay as you go" basis, with no debt. Joshua Beard, visiting Boy Scout, led the pledge of allegiance to the flag, following which Councilman Higginson offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held June 26, 2012 were presented and approved on a motion made by Councilman Moss and seconded by Councilwoman Holbrook. Councilpersons Higginson, Holbrook, Moss and Tolman voted "aye". Councilman Knight abstained because he was absent from the subject meeting.

COUNCIL REPORTS

Councilwoman Holbrook reported that Friday, July 13th will be the "Bountiful's Got Talent" concert in the park and she encouraged all to attend.

Councilman Tolman complimented the citizens of Bountiful on the responsible way they obeyed the fireworks restrictions this past week. Discussion followed regarding the restrictions which were put in place and it was noted by all that the community was responsive in avoiding fire danger.

Councilman Tolman reviewed the events which will be hosted by the Historical Committee for the Handcart Days celebration. These included historical City tours, the tabernacle tour and recitals, and the cemetery tours. The Mayor noted that the parade will be Friday, July 20th at 6 p.m. and there will be activities in the City Park (400 North) on Friday evening and Saturday, July 21st.

1 **YOUTH COUNCIL REPORT**

2 Councilman Knight reported on behalf of the Youth Council that the group just participated
3 in two 4th of July parades (Centerville and West Bountiful) and they are getting ready to assist with
4 clean-up of the grist mill in preparation for the Handcart Days tours. They will also be participating
5 in the parade and will help with the Chuckwagon Breakfast on July 21st.
6

7 **WEEKLY EXPENDITURES APPROVED FOR TWO PERIODS**

8 Mayor Johnson presented the Expenditure and Expense Reports, with corresponding totals,
9 for the following periods: June 14 – 20, 2012 (\$440,748.71) and June 21 – 27, 2012 (\$331,934.08).
10 The staff responded to questions, following which both reports were unanimously approved on a
11 motion made by Councilman Higginson and seconded by Councilman Knight. Councilpersons
12 Higginson, Holbrook, Knight, Moss, and Tolman voted “aye”.
13

14 **APPROVAL GIVEN TO PURCHASE GOLF CARTS**

15 Mr. McComb presented a request to the Council to purchase 11 replacement electric golf
16 carts. He explained that this is part of a plan for rotation every 7 years and an effort is being made
17 to use ½ electric and ½ gas golf carts. The purchase is requested from Highland Equipment
18 Company for a total of \$32,183.00 (which includes trade-in and sand/seed bottles for each cart).
19 Ten electric golf carts will be traded in as part of the proposal, with each cart credited \$800.00.
20 Following discussion, Councilman Knight made a motion to approve the purchase of the golf carts,
21 as presented. Councilman Higginson seconded the motion and voting was unanimous.
22 Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.
23

24 **COUNCIL APPROVES CULVERT LINER FOR NORTH RIDGE DRIVE**

25 Mr. Cheney reviewed that the corrugated metal pipe in the storm drain system at the
26 crossing of Dry Creek and North Ridge Drive is in need of repair. Having gained experience last
27 year with a failed culvert in Cave Hollow, it is the recommendation of staff to repair the existing
28 pipe with a Cured in Place (CiP) felt/fiberglass liner. He described the scope of the work and
29 recommended that the Council authorize the purchase of a 140-ft. culvert liner (Culvert Renew 27L
30 --\$10,588.20) and consulting/assistance from Nix Construction (approximately \$7,500). This work
31 will be included in \$25,000 budgeted for the entire project which also includes a new concrete inlet
32 structure and trash rack on the upstream side of the newly refurbished storm drain pipe. Following
33 discussion, Councilman Moss made a motion to approve the purchase of the culvert liner and
34 authorize the services of Nix Construction. Councilwoman Holbrook seconded the motion and
35 voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted
36 “aye”.
37

38 **COUNCIL APPROVES LONG TERM CONTRACT TO BUY NATURAL**
39 **GAS AND AUTHORIZES STAFF TO ENTER INTO NATURAL GAS PURCHASES**

40 Mr. Mahan reviewed that the City will need about ten times more gas than before to fuel the
41 new gas turbines recently installed at the 200 West Power Plant. He requested that the Council
42 approve a long term “base Contract for Sale and Purchase of Natural Gas” which is adopted in its
43 original wording, but with a series of amendments and substitutions in a supporting “Special
44 Provisions” document. And further, that the staff be authorized to negotiate minor variations from
45 these provisions as may be necessary.
46

1 Mr. Mahan also requested that the Council approve granting authority to the City Manager
2 and Power Director to purchase gas on short term and/or long term contracts if the price is at \$
3 XXX or less, and in such quantities as deemed necessary. He said the staff is now going through
4 calculations to determine what natural gas price is sustainable without a rate increase to the
5 consumers. The calculation is complex in that it must also account for available power and cost of
6 other resources. Inasmuch as gas prices are starting to go up, it is recommended that the City act as
7 quickly as possible in securing long term gas commitments. Following discussion, Councilman
8 Moss made a motion to approve the Base Contract and the Special Provisions, as explained, and to
9 authorize the City Manager and Power Director to purchase gas on short term and/or long term
10 contracts subject to price and quantity. Councilman Higginson seconded the motion and voting was
11 unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".
12

13 **RESTAURANT LIQUOR LICENSE APPROVED FOR BISTRO ON MAIN**

14 Mr. Jensen presented the request of Martha Bell Celia, owner of Bistro on Main (305 North
15 Main Street), for a restaurant liquor license. He said that there are no negative records on this
16 establishment and it meets the minimum distance requirements and other requirements relating to
17 issuance of local business license(s). It is the recommendation of staff to approve the request.
18 Councilman Knight made a motion to approve the restaurant liquor license, as requested.
19 Councilman Higginson seconded the motion and voting as unanimous. Councilpersons Higginson,
20 Holbrook, Knight, Moss, and Tolman voted "aye".
21

22 **CONSIDER APPROVAL OF AMENDED COMMERCIAL SITE PLAN – K & J AUTO** 23 **SALES, 310 SOUTH MAIN**

24 This application was withdrawn by the applicant.
25

26 **PUBLIC HEARING DISCUSSION ON LAND USE ORDINANCE**

27 At the request of Mr. Jensen, this item was continued to August 14, 2012 on a motion made
28 by Councilman Moss and seconded by Councilman Higginson. Voting was unanimous with
29 Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voting "aye".
30

31 **STAFF AND COUNCIL CALENDARING ITEMS**

32 Mr. Mahan noted that there will not be a meeting in two weeks due to the Pioneer Days
33 celebration. He suggested that the Council hold a meeting on July 31st (5th Tuesday), if necessary,
34 to avoid having too much time between meetings. Councilman Higginson made a motion that a
35 Council meeting be tentatively scheduled for July 31st, if necessary. Councilwoman Holbrook
36 seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight,
37 Moss, and Tolman voted "aye".
38

39 Mr. Mahan noted that the Retirement Celebration for Bob Daley will be held Thursday (July
40 12th) from noon to 1:30 p.m.
41

42 The meeting moved to the Planning Conference Room at 7:55 p.m. for the purpose of a pre-
43 design exercise and discussion regarding the proposed New City Hall.
44

45 Mayor Johnson brought the discussion to order and welcomed Representative Jim Nielsen.
46 He reviewed that the Council and staff have toured several newer City Halls and taken pictures.

1 Mr. Rowland presented a slide show of those facilities and discussion focused on the floor plan and
2 departmental layout in each building. Mr. Jensen encouraged the group to think in terms of their
3 expectation of the building – what values we would want conveyed, accessibility, functionality,
4 efficiency, etc. Mayor Johnson appointed Councilmen Higginson and Tolman to serve as Council
5 representatives on the Review Committee for the new building.
6

7 Mr. Rowland indicated that RFP's for architectural services were requested June 21 and will
8 be accepted until July 19th. It is planned for construction to begin in January, 2013.
9

10 The meeting adjourned at 8:56 p.m. on a motion made by Councilman Higginson and
11 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Higginson,
12 Holbrook, Knight, Moss and Tolman voting "aye".
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18 JOE L. JOHNSON, Mayor
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22 KIM J. COLEMAN, City Recorder
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